

**Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, November 8, 2010 3:00 PM
Cayton Center, Room #202
Minutes**

I. Call to Order 3:04PM

II. Roll Call

AS President: Tiffany Inabu	P	Director of Student Services: Jennifer Alcaraz	P
AS Vice President: Chantelle Eastman	P	Director of Sustainability: Justine Rembac	P
AS Secretary: Priscilla Sulaeman	P	ICC Chair: Leo Leung	P
Director of Academic Support: Karissa Gonzalez	P	ICC Vice Chair: David Stavis	P
Director of Activities: Andrew Nicholls	A	ICC Secretary: Sushma Chahal	P
Director of Budget Management: Vince Slevin	P	Student Trustee: Michael Song	P
Director of Instructional Support: Shanon Culiner	P	Associate Dean of Student Life: Deyna Hearn	A
Director of Financial Support: Kevin Kurtzman	P	Counselor/Student Advisor: Benny Blaydes	P
Director of Student Outreach: Mustafa Eck	P	Faculty Senate Liaison: Jo Kidd	P
Director of Publicity: Tobias Deml	A		

III. Approval of the Agenda

- 3.1 Agenda approved unanimously
Motion by Chantelle, 2nd Jennifer

IV. Approval of Minutes for Nov 1, 2010

- 4.1 Minutes approved unanimously
Approved with 1 corrections

V. Public Comments (2 minutes per person)

- 5.1 Max Morgan—former applicant for Instructional Support—the board extended the deadline for submission of Directors application and they are not allowed to. Did not get board approval when extending the deadline. Sent a complained letter and the reply made him angry as it states that the board cannot give proper time to get all the vacancies filled within the time limit. He was elected to be the director of activities and sat on the constitution committee. Previous board member, John David Kurnick had full time jobs, took 12 units and is fully committed to the A.S Board.

VI. Information Items

- 6.1 Advisors' and Academic Senate Liaison Reports
- Associate Dean of Student Life Deyna Hearn—no report—absent
 - Counselor/Student Advisor Benny Blaydes—no report
 - Academic Senate Liaison Jo Kidd—hoping to work with director of publicity to promote the national collegiate tournament on Nov 21. Kathy Sucker from the academic senate is on a sabbatical to research writing assignments given to ESL and Basic skills students; campus wide, and to develop a website where students can see sample essay. Add code policy issued a copy to all department chairs to discuss at their next department meeting so that the senate can get a thorough and informed discussion. SB1440 was signed by the governor, it is to simplify the transfer process from California college to CSU's
- 6.2 Directors' Reports (2 minutes per person)
- Michael—at the trustee meeting they had an intuitional effective report, shows different statistics by our school. Have a copy of the report will be at his desk for director to see as its 34 pages long, does not want to waste paper.
- Jennifer—DPAC meeting. Discussion on having vending machine for scantrons and staples. Water refill stations on offsite campus and suggestion for vendors to replace bread factory as their contract ended.
- Vince—made announcement during ICC meeting. Proposal needs to be completed with quotes and all the forms needed before submission.
- Leo— This Wednesday is the last time to submit a club proposal with 33% funding. Club registration packet is due on Thursday.
- David—ICC social is on Thursday, Dec 2 from 4pm-6:30pm
- Tiffany—winter retreat coming, need an ad hoc committee and Chantelle will be chairing it. The retreat is to plan for the Spring semester. Will have an ad hoc committee chaired by Tobias to get more A.S membership and advertising the benefits.
- 6.3 Committee Reports (2 minutes per person)
- Chantelle—constitution meeting this Thursday, have to talk to Dean Hearn as the meeting will need to have an agenda posted. If the meeting is not happening, she will inform everyone on the committee interest list.

VII. Consent Items Pending

- 7.1** Approval of funding for **Japanese English Language Association** for purchase of food and decorations for Thanksgiving Event to be held on Saturday, November 27, 2010 at an off-campus apartment complex. (Jordan Kawakami; ICC: \$200 pending submission of A.S. sticker numbers, field trip forms, and quotes)
Motion by Leo, 2nd Chantelle
Move to table till after Item 8.1. Motion by Vince, 2nd by Chantelle. Approved unanimously.
Move to take it off the table. Motion by Vince, 2nd Leo.
Move to postpone till next week. Motion by Vince, 2nd Jennifer. Approved unanimously.
- 7.2** Approval of funding for **Math Lab Club** for purchase of barbeque supplies (charcoal), food (chicken, buns, burger patties, condiments, and cheese), paper plates, napkins, and drinks for Math Lab Thanksgiving BBQ to be held on Friday, November 19, 2010 at Virginia Park. (Paul Jimenez; ICC: up to \$120 pending submission of field trip forms and A.S. sticker numbers)
Motion by Chantelle, 2nd Jennifer.
Move to postpone to next week meeting. Motion by Vince, 2nd Leo. Approved unanimously

VIII. Action Item Pending

- 8.1** Approval of an increase in funding for **International Student Forum** to partially cover the taxes for the hotel accommodations for the Northern California College Trip from Nov 19-21. (Anacelia Rosales; Special Projects: \$187)
Motion by Vince, 2nd Chantelle
Janelle: had some miscommunication with hotel and they did not charge tax on the invoice. Amount asked is for taxes and total amount of the tax is \$386.96. They manage to get \$200 from International Education Centre, and is hoping to get A.S funding for another \$187.
Motion to change language to add dates “Nov 19-21”. Motion by Leo, 2nd Vince. Amendment approved unanimously
Item approved unanimously.

IX. Adjournment 3:32PM

Motion by Chantelle, 2nd Shanon
Approved unanimously.